THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 10, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Colonel Mike Mills, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Steven Brackens re: street meeting permit for Potter's House Fellowship

Mr. Toran stated that Mr. Brakens had a scheduling conflict and gave him a letter that was read and is on file with the City Clerk's office requesting street meeting permit on Saturdays and Sundays April-October.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #3 - Russell Flint re: permit to distribute handbills

Mr. Flint requested permission to distribute handbills for a European Trip for Senior Citizens. He will pass them out door to door in select neighborhoods.

Mr. Denison moved to approve the request, Mr. Hunter second, all voted in favor.

Item #4 - Officer Joe Lewis re: signs missing from intersection on Cottom.

Officer Lewis stated that there is no electronic walk and wait signs at the corner of Cottom and State Street.

Mr. Toran asked if we can get those up.

Officer Lewis stated that he was sure that was something that was in the contract with the hospital because they have them everywhere else but there. He thinks it was just an oversight.

Item #5 - Gary Case re: guard rail and curb cut at 311 W. 8th Street

Mr. Case requested that they install a guard rail at the end of the alley off of 8th Street behind 311 W. 8th Street. He stated that there is also no dead end sign for the alley. He showed the board some photographs of the problem area and where he was requesting the guard rails.

Mr. Toran stated that they can't use guardrails but they can put in posts.

Mr. Hunter explained that they have been using a four inch iron pipe set in concrete and that they work really well and in some cases better than the guardrails. He also explained that they have yellow reflectors on each pipe.

Mr. Case stated that he would also like to put rip rap down on the edge of his property to stop the erosion

Mr. Hunter stated that that would be a good idea and the board doesn't have any issues with that. He told Mr. Case they would come out and look at the area for the barricades and get back with him.

Mr. Toran asked about his request for a curb cut.

Mr. Case stated that would be for the front of his property and go around.

Mr. Toran stated that they would check that out when they go out to see about the barricades.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Officer Lewis reported that at the corner of Williard and Silver St. they have dumped a load of gravel and they have cars parked in it and at the corner of Clark and the north Y they have also dumped gravel and is parking in it.

Mr. Toran asked Officer Lewis if he would give this information to planning and zoning.

Chief Toran reported that at the railroad crossing at Monon and Jaycee the street signs are falling down.

Ms. Wisman stated that she had reported this problem once before.

Mr. Toran asked Mr. Simmons to put that on his list and stated that they would contact CSX about the railroad signs.

Mr. David Hall stated that the county is fashioning an animal control ordinance that he would like the city to adopt so that the city and County ordinances are the same to make it easier for the officers.

COMMUNICATIONS – PUBLIC:

Warren Nash, Floyd County Solid Waste District, addressed the board regarding the district lease of property from the City off of West 8th Street; he explained that they are going to have the facility open in about a month. They are going to have a tire collection and Electronic collection day on May 12th and the location for this is still in the works.

Mr. Toran stated that the City's Clean-Up New Albany will also be on May 12th and asked if they could run all advertisement together and split it.

Mr. Hunter asked if they would run the city a deal for the tires that they end up with.

Mr. Nash stated that if they are like the county they will end up with way more than anticipated but that he would see what he could do. He also asked if the board new of any open office space if they could let him know because the district is in need of some.

Mr. Toran stated that it would not be fair to ask them to cover the cost of all the cities tires

Jim Munford stated that the Silver Grove Neighborhood Association will be having their clean up day on April 21.

| asked if the city could get the bushes trimmed in the medians before then. |
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| BIDS: |
| APPROVAL OF MINUTES: |
| Mr. Hunter moved to approve the April 3 minutes, Mr. Denison second, all voted in favor. |
| Mr. Denison moved to approve the minutes of March 17, Mr. Toran second, all voted in favor except Mr. Hunter who abstained. |
| ADJOURN: |
| There being no further business the meeting adjourned at 10:37 a.m. |
| Respectfully submitted, |
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Anthony B. Toran, President Board of Public Works & Safety **Marcey Wisman, City Clerk**

Civil City of New Albany, Indiana